

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

All Department/District Heads

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD JULY 19, 2005

DESCRIPTION: PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Road Commissioner/Director of Public Works.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Pursuant to County Code Section 2.06.010, the Board appointed Donald L. Wolfe to the position of Director of Public Works, effective July 27, 2005; and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Donald L. Wolfe by the Board of Supervisors.

The vote of the Board was:

Supervisor Burke: Aye Supervisor Yaroslavsky: Aye Supervisor Knabe: Aye Supervisor Antonovich: Aye Supervisor Molina: No

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Copies distributed: Each Supervisor